



Date: March 9, 2024

<b>The General Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001</b>	<b>The Vice-President, Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex, Bandra (E), Mumbai – 400 051</b>
Scrip Code : 533160	Scrip Symbol : DBREALTY
Fax No.: 022 – 2272 3121/ 2039	Fax No.: 022 – 26598237/38

Dear Sir/ Madam,

**Subject: - Change of name of the Company from 'D B Realty Limited' to 'Valor Estate Limited'**

In continuation to our letters dated 7<sup>th</sup> December, 2023, 12<sup>th</sup> December, 2023 and January 12, 2024 and pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the Office of the Central Processing Centre, Ministry of Corporate Affairs, vide the 'Certificate of Incorporation pursuant to change of name' dated March 8, 2024, has approved the change of name of the Company from '**D B Realty Limited**' to '**Valor Estate Limited**' w.e.f. March 8, 2024. A copy of the said Certificate is enclosed herewith for your reference.

Due changes reflecting the aforesaid change of name of the Company in all records and documents of the Company will be appropriately carried out in due course.

Further, we would like to inform you that the Company has started its process to give effect to the change of name of company with all concerned department and regulators.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,

**For Valor Estate Limited  
(Formerly known as D B Realty Limited)**

**Jignesh Shah  
Company Secretary**

**VALOR ESTATE LIMITED**

(Formerly known as D B Realty Limited)

Regd. Office: 7th Floor, Resham Bhavan, Veer Nariman Road, Churchgate, Mumbai-400 020 Tel: 91-22-49742706  
Correspondence Add.: 4th Floor, Wing 15, Gate No.2, Ten BKC, off. N. Dharmadhikari Marg, Kalanagar, Bandra (East), Mumbai – 400 051

Website: [www.dbrealty.co.in](http://www.dbrealty.co.in) Email: [info@dbg.co.in](mailto:info@dbg.co.in) Tel: 91-22-35201670

CIN:70200MH2007PLC166818



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

**Certificate of Incorporation pursuant to change of name**

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L70200MH2007PLC166818**

I hereby certify that the name of the company has been changed from D B REALTY LIMITED to VALOR ESTATE LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name D B REALTY PRIVATE LIMITED

Given under my hand at ROC, CPC this EIGHTH day of MARCH TWO THOUSAND TWENTY FOUR

Signature **Not Verified**

Digitally signed by  
DS CPC 1

Date: 2024.03.08 17:15:20 IST

Tiainla 1

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Tiainla 1, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

VALOR ESTATE LIMITED

7th Floor, Resham Bhavan, Veer Nariman Road, Churchgate, Churchgate, Mumbai, Mumbai- 400020, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry [www.mca.gov.in/MCA21](http://www.mca.gov.in/MCA21)

